

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Tuesday, September 8, 2020 @ 6:00 P.M.**

THIS MEETING IS BEING HELD BY VIDEO-CONFERENCE
CALL DUE TO COVID-19 AND OFFICE CLOSURE TO THE PUBLIC

To join by video, please follow the directions on the Town's website,
<http://www.federalsburg.org>

To join by telephone, please call +1 434-535-6907 (PIN: 950903092)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85309839073?pwd=NGJHdIA3RTlCM0lVNTNBSEVlbW9aZz09>

Meeting ID: 853 0983 9073
Passcode: Uf6aHL

**Mayor & Council
Closed Session – 5:00 pm**

**RE: Discussion to consider concerns regarding a proposed
business planning to locate in the Town of Federalsburg
and to obtain legal advice**

PUBLIC HEARING

- I. Ordinance No. 2020-05 - An Ordinance of the Town of Federalsburg authorizing the Mayor to execute a Franchise Agreement between the Town of Federalsburg and Comcast of Delmarva, Inc for the construction, operation and maintenance of a cable system within the Town of Federalsburg**

Agenda

- I. Call to Order**
- II. Welcome**
- III. Pledge of Allegiance**

- IV. **Approval of Previous Month's Minutes**
- V. **Kat Stork and Phil Liske, Caroline County Office of Tourism**
- VI. **Comcast of Delmarva – Franchise Agreement – Ordinance No. 2020-05**
- VII. **Resolution No. 2020-02 - A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO ANNEX CERTAIN LANDS LOCATED WEST OF WRIGHT ROAD AND CONSISTING OF 117.69 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF FEDERALSBURG AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATION**
- VIII. **Ordinance No. 2020-06 - AN ORDINANCE OF THE TOWN OF FEDERALSBURG TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF FEDERALSBURG TO APPLY THE GENERAL INDUSTRIAL (ID-2) ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN BY RESOLUTION NO. 2020-01 LOCATED WEST OF WRIGHT ROAD AND CONSISTING, COLLECTIVELY, OF 117.69 ACRES OF LAND, MORE OR LESS.**
- IX. **Ordinance No. 2020-7 - AN ORDINANCE OF THE TOWN OF FEDERALSBURG TO AMEND SECTIONS 245-6 AND 245-81 OF THE FEDERALSBURG TOWN CODE TO ESTABLISH A DEFINITION OF LAND-BASED AQUACULTURE, TO PERMIT SUCH USE IN THE ID-2 ZONING DISTRICT AND TO AUTHORIZE FISH CURING AND SMOKING IN THE ID-2 ZONING DISTRICT.**
- X. **Letter of Support – Maryland DHCD Funding – Tanyard Branch Apartment Complex**
- XI. **Sale of Land – Extension Agreement**
- XII. **Lot 2 Right of Way Easement to Choptank Electric Cooperative, Inc.**
- XIII. **Discussion - Solar Project Update**
- XIV. **Discussion - Enterprise Lease Agreement**
- XV. **Discussion - Water & Sewer Rates**
- XVI. **Discussion – Trick or Treat Hours**
- XVII. **Mayor and Council Action Items**
 - Councilmember Windsor
 - Councilmember Sewell
 - Councilmember Morean
 - Councilmember Phillips

- Mayor Abner

XVIII. Adjournment

NOTES:

If the public is given a call-in number, the Mayor may set ground rules. Some rules might include:

- The Mayor will call the roll to establish a quorum;
- Members need to identify themselves when they are talking;
- The public may be asked to mute the call on their end to avoid interruptions;
- The public may not speak unless the Mayor asks them to.

THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.

Please Note: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

Rules for Public Comment

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street).

Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attack.

Mayor & Council Upcoming Meetings/Events

September 21, 2020 - Mayor and Council Workshop @ 6 pm

October 5, 2020 – Mayor & Council Regular Monthly Meeting @ 6 pm

October 19, 2020 – Mayor and Council Workshop @ 6 pm